

**Resolution approving, ratifying and confirming Franklin County Suburban Mayors appointees to serve on the Franklin County Convention Facilities Authority Board. (Board of Commissioners)**

**WHEREAS**, pursuant to Resolution 818-88 adopted by this Board of County Commissioners on July 12, 1988 the County of Franklin, Ohio (the "County") has created the Franklin County Convention Facilities Authority (the "CFA") pursuant to Section 351.02 of the Ohio Revised Code; and

**WHEREAS**, the Act and the Authorizing Resolution provided for an eleven member board of directors to govern the CFA (the "CFA Board"), two of whom are appointed by agreement of the mayors of the municipal corporations located within the County, excluding the City of Columbus (such mayors, other than the Mayor of the City of Columbus, are referred to herein collectively as the "Suburban Mayors"), in such manner as this Board of County Commissioners directs in the Authorizing Resolution (such appointees are referred to herein as the "Suburban Mayors Appointees"), as the same may be amended from time to time; and

**WHEREAS**, pursuant to Resolution 238-13 adopted by this Board of County Commissioners on March 26, 2013, the process for selecting the two board of directors to the CFA Board by agreement of the Suburban Mayors was amended; and

**WHEREAS**, the two Suburban Mayors appointments to the CFA Board are vacant and must be filled; and

**WHEREAS**, in accordance with Resolution 238-13, the Clerk of the Board convened a meeting of the Suburban Mayors on January 17th, 2014 at 2pm in the Franklin County Commissioners' Hearing Room, 373 South High Street, 26th Floor for the purpose of selecting candidates from a list of qualified nominations to fill the CFA board vacancies; and

**WHEREAS**, by a vote of a majority of the Mayors present, two qualified candidates have been selected to fill the vacancies; and

**WHEREAS**, in accordance with Resolution 238-13, the County Commissioners shall by resolution "approve, ratify and confirm the Suburban Mayors appointees"; now, therefore

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF FRANKLIN, OHIO:

1. That the following appointee, selected by the Suburban Mayors, is hereby approved, ratified and confirmed to the CFA Board for a term ending July 25, 2017:

Richard L. "Ike" Stage  
Mayor, City of Grove City  
2733 Woodgrove Drive  
Grove City, Ohio 43123  
614-277-3000

2. That the following appointee, selected by the Suburban Mayors, is hereby approved, ratified and confirmed to the CFA Board for a term ending July 25, 2015:

Scott Dring  
Executive Director, Dublin Convention and Visitors Bureau  
7105 Violet Veil Court  
Dublin, Ohio 43016  
800-245-8387

Prepared by: Erik Janas